* Denotes Enclosure

AGENDA FOR RULES COMMITTEE MEETING Tuesday, May 10, 2005 9:00 A.M.

Agenda is available on www.boarddocs.com/va/ccva/Board.nsf

CALL TO ORDER

AGENDA - Approval of Agenda

Unfinished Business

- Discussion/consideration of possible alternatives to discharging of firearms in heavily populated areas (e-mails received available for review in the Deputy Clerk's Office)
 - a) Presentation of safe target practice and fire range construction by Sheriff Lee Hart and Captain Jim Branch;
 - b) Definitions as allowed by the Code of Virginia –
 Densely populated
 - 2. Discussion of rebate Policy i.e., Landfill tipping fees, building inspections, taxes, and planning and zoning fees;
- a) Consideration of request from Salem Volunteer Fire Department, Inc.;
- * b) Consideration of request from Culpeper Human Services:
- Discussion/consideration of PTAC Policy;
- Discussion of Extended Service Program and other Retiree Health Insurance Issues;
 - 5. Consideration/discussion of Parks & Recreation Advisory Committee By-laws;

NEW BUSINESS

- 5. Consideration of Ordinance to Institute a Sheriff Auxiliary Program;
- 7. Discussion/consideration of Public/Private Educational Act (PPEA) resolution;

Other Business

Committee Members:	County Staff:	Guests	Press:
Steve Walker, Chairman John Coates Steve Nixon Jimmy Lee (alternate)	Frank Bossio Dave Maddox Peggy Crane Valerie Lamb John Egertson	Sheriff Hart Cpt. Branch	Star Exponent Culp. News Culp. Citizen

Carl Sachs Sheila Farmer- Dumas Susanne Taylor John Barrett

Steve Walker	
Frank Bossio	

- 1. Discussion/consideration of insurance alternatives for volunteer fire and rescue workers, and Board members;
 - a) Consideration/discussion of continuing to provide accident and health insurance for fire and rescue personnel (June agenda)
 - b) Consideration/discussion of issuing an RFP in FY 07 to include quotes for workers' compensation, accident and health insurance, and/or some combination of the two types of plans (June agenda)